

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY DECEMBER 14TH, 2022  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Earl Nickell, Marty Pfeifer, Vern Petracek and Maggie Rowland

**ABSENT:** Nil

**STAFF:** Community Development & Recreation Director - Garth Forster  
Director of Operations – Joel Friesen  
Community Planning & Economic Development Director – Tammy MacDonald  
Chief Administrative Officer – Mike Thorley

**ABSENT:** Nil

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 5:29 p.m.

**AGENDA:** **316-2022. Rowland:** THAT the Agenda of December 14<sup>th</sup>, 2022 be adopted as presented.  
**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

Nil

**MINUTES:** **317-2022. Flick:** THAT the minutes of the November 23<sup>rd</sup>, 2022 Regular Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **318-2022. Bot:** THAT the Trial Balance for month ending November 30, 2022 be approved as presented; list of accounts #31156 to #31229 for the amount of \$254,239.70 and Source Deductions #995 to #998 in the amount of \$50,290.89 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Planning/Development Report – Received and presented.  
Community Development/Recreation Report – Received and presented.  
Fire Department Report – Received and presented.  
Water Works Report – Nil.  
Esterhazy Regional Water System – Verbal Report presented.  
Public Works/Director of Operations Report – Received and presented.  
Chief Administrative Officer Report – Received and presented.

**REQUEST – 507 MAIN STREET**

**319-2022. Bot:** THAT Council deny the request from the owner of 507 Main Street to apply for the closure of the back or side lane to their business.

**CARRIED.**

**HOLIDAY HOURS – ALL DEPARTMENTS**

**320-2022. Rowland:** THAT Council approves of the following hours for all departments over the holiday season as per policy and collective agreement:

December 26	Closed (All Departments)
December 27	Closed (Office, Public Works)
December 28, 29, 30	Open (All Departments)
December 31	Closed (Office, Public Works)
January 1	Closed (All Departments)
January 2	Closed (Office, Public Works)
January 3	Open (All Departments)

**CARRIED.**

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Mayor CAO

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**ADMINISTRATION REPORTS**

**321-2022. Flick:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Area Meeting – Churchbridge – Unfortunately, Mayor could not attend.

**OLD BUSINESS:**

Tender – Recycling Collection

- Present an option to the business whom tendered to have the length of the tender change to coincide with the Refuse Collection Tender.

**NEW BUSINESS:**

Garbage Pick-up – extra roll-outs

Tender – Janitorial Services

Auditor – Year Ending 2022

Bridgeview Manufacturing – Snow removal @ Airport

Walk the Hall Hours

Recreation Capital Budget

Snowblower

SUMA Vice-President – Virtual Sector Meeting

SaskAlert – Saskatchewan Public Safety Agency

HELP International Shelterbelt Program

**GARBAGE PICK-UP – EXTRA ROLL-OUTS**

**322-2022. Flick:** THAT Council approve to refer any requests by any residential owner for an additional garbage roll-out cart to be made directly to the business provider, Loraas.

**CARRIED.**

**TENDER – JANITORIAL SERVICES**

**323-2022. Rowland:** THAT Council accept the recommendation of the General Government Committee to accept the tender from Squeaky Cleaners Janitorial Service as they met all of the tender requirements for Janitorial Services for the Town Office and Esterhazy Library; monthly remuneration of \$2,409 per month plus any applicable taxes for the term January 1, 2023 to December 31, 2024.

**CARRIED.**

**AUDITOR - YEAR ENDING 2022**

**324-2022. Flick:** THAT Council approve of the hiring for services of Prairie Strong Chartered Professional Accountants as Auditors for year ending 2022.

**CARRIED.**

**CORRESPONDENCE:**

*UMAAS Update Newsletter*

*Tourism Saskatchewan – Industry Update*

*M.P. Cathay Wagantall – Newsletter*

*SUMA President Update*

*Environmental Protection Branch*

*Bylaw Enforcement Report*

**CORRESPONDENCE**

**325-2022. Petracek:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

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Mayor CAO

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**OTHER**                    **326-2022. Nickell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing and legal issues.

**Time: 7:07 p.m.**

**CARRIED.**

**327-2022. Petracek:** THAT Council rise and report.

**Time: 7:22 p.m.**

**CARRIED.**

**TOWN STAFF – APPRECIATION**

**328-2022. Bot:** THAT Council approve to provide all full-time employees of the Town of Esterhazy with \$100.00 of Esterhazy Bucks to be used at our local businesses as part of a 2022 Staff Appreciation.

**CARRIED.**

**ADJOURNMENT:**

**329-2022. Rowland:** THAT this meeting of Council now be adjourned at 7:23 p.m.

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**Mayor**

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**Chief Administrative Officer**